

Measure A Oversight Committee
January 31, 2011 Meeting Minutes

Attendees:

Russell Kehl, Community Member, Chair
Daniel Juarez, Community Member
Nelson Martinez, Wiseburn School Board Member
Roger Banuelos, Wiseburn School Board Member
Dr. Tom Johnstone, Superintendent, Wiseburn School District
Tom Cox, Wiseburn School District Chief Business Official

Meeting Notes prepared by Russell Kehl:

1. Russell Kehl called the meeting to order at 7:15PM
2. Meeting minutes from last meeting (September 27, 2010) were not available for review. Once distributed, everyone will review and provide comments prior to finalizing the minutes.
3. Measure A Expenditures, Fund Balance, and Notes
 - Expenditures since 7/1/2010 = \$336,474.60
 - Fund Balance as of 12/31/2010 = \$8,824,726.09
 - Expecting between \$1.0M and \$1.4M from state in next 6 to 8 weeks for the Burnett Classroom project
 - Approximately \$153,000 still owed on Cabrillo Project (Sink hole issue - goes to trial in spring, Wiseburn School District trying to limit involvement in lawsuit since the dispute is between 2 subcontractors)
 - \$65,000 still outstanding on Maintenance Building Project
4. Current Project - Burnett Multipurpose Room
 - Shovel ready project submitted to DSA at the end of 2010
 - Expected to cost between \$2.5M and \$3.0M
 - Anticipating up to \$0.5M from state
5. Potential Future Projects
 - Dana School rebuilding of restroom/snack stand
 - > Board has approved this project
 - > Construction will hopefully occur simultaneous with Burnett Multipurpose Room project
 - > Estimated cost between \$250K and \$300K
 - > Wiseburn Little League and AYSO will each contribute \$3,000/year for the next 10 years
 - No discussion about lighting existing fields - Dr. Johnstone indicated the fields that will be built at the current Da Vinci site are likely a better fit for field lights.
 - Funds for Permanent High School - Measure A funds are available to the district to use for high school

(consultants, land acquisition, etc.)

- Solar/Renewable Energy - Burnett Multipurpose Room roof will be equipped to handle solar panels. But the numbers must work out before the school district will do it.

6. Audit of Measure A Funds

- No separate audit was done for the '09-'10 fiscal year (Measure A funds are audited as part of the audit of all district funds.)

- We discussed combining the '09-'10 fiscal year with the '10-'11 fiscal year for next audit. To be discussed further at future meetings.

7. Website

- Meeting minutes from September meeting to be posted after everyone reviews.

- Send info to Dr. Johnstone and copy Tom Cox

8. Next Meeting May 2, 2011 @ 7:00 PM (followed by August 22, 2011 meeting)

- Due to limited expenditures, next meeting will be scheduled for 1/2 hour followed by Measure AA Oversight Committee meeting. Therefore, we will start promptly at 7:00 to allow enough time to cover Measure A material.

9. Meeting adjourned at 7:55 PM.